



**TOWN OF ALPINE  
AGENDA**

**DATE: March 3<sup>th</sup> 2009**  
**TIME: 7:00 p.m.**

**PLACE: Town Hall**  
**TYPE: Regular Meeting**

- *No workshop will be held for Council. The public is also welcome to attend.*

**1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE**

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**2 - ROLL CALL AND ESTABLISH QUORUM**

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**3 - MINUTES:**

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**Town Council Minutes: February 17th 2009**  
**Planning & Zoning Minutes: February 10<sup>th</sup> 2009**

**4 - ACTION ITEMS & NEW BUSINESS:**

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1. Planning & Zoning report to council.
2. Approval of Payment #13 for Moltz Constructors, Inc. & Permission to Authorize Advertisement For Final Payment for Moltz and Enviroquip.
3. Draft Language for Sewer Ordinance.
4. Discussion: (Proposed change to sewer ordinance) 2<sup>nd</sup> Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
5. Tiphany Gayhart-Civic Center & maintenance shop projects.

**5 - DEPARTMENT UPDATES:**

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Legal/Attorney: Stefan Fodor  
Town Administrator: Deb Wolfley  
Parks & Recreation: Shirley Brown & Mayor Victoria DeCora  
Water & Sewer: Don Jorgensen & Mayor Victoria DeCora  
Streets & Roads: Don Jorgensen  
Planning & Zoning: Designated Board Member & Victoria DeCora  
Alpine Fire Department & EMT: Beau Taylor  
Police Dept. / Court: James Phillips  
Clerk/Treasurer: Whitney Heller & Brenda Bennett

## ***6 - ON-GOING BUSINESS:***

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- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Greys River Cove: Signing of Leach Field Permit
- Exaction Fees, Affordable Housing, & Development Agreement.

## ***7 - FINANCIALS:***

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Town of Alpine: UNPAID BILLS

## ***8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:***

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- Deb Wolfley Update: 2/12/09